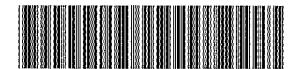
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of vot

MAHESH CHUGANI

7900 N.W. 3RD STREET APT 16-104 PEMBROKE PINES, FL. 33024

TELEPHONE: (954) 609-2718

12-21-05

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of VENETIAN JEWELS, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

ry truly yours,

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is VENETIAN JEWELS, INC.
Corporate number: \$\int 0.5 \quad \text{0.0} \quad \text{0.6} \quad \text{2.2.3}\$

SECOND: The articles of incorporation were filed on 03-28-05.

THIRD: The date dissolution was authorized was 12-21-05.

FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FIFTH: The corporation has no intention of revoking this voluntary dissolution and its

name is available for immediate use by any other corporation.

FURTHER AFFIANT SAYETH NAUGHT.

President/Chairman of the Board

Signed this 12-21-05.

The foregoing instrument was acknowledged before me this 28 day of DEC

2005, by MAHESH CHUGANI, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: DRIVERS LICENSE

OF TABLESH CHUGANI.

Witness my hand and seal at said county and state this 28 day of 2005

My commission expires 10/34/000

FLORENCE L SIMMONS

MY COMMISSION # DD 153902

EXPIRES: October 21, 2008

Glonded Thru Monay Public Underwiden

Florence L. SIMMONS

Printed Name